CONTROLLED SUBSTANCES BOARD MADISON, WI MINUTES OCTOBER 1, 2003

PRESENT: Yvonne Bellay, Cynthia Benning, R.Ph; Robert Block, Doug Englebert,

R.Ph; Thomas Rudy, Ph.D.

STAFF PRESENT: Thomas Ryan, Bureau Director; Wayne Austin, Legal Counsel; Pamela

Meicher and DOE Staff for portions of the meeting.

GUESTS: Michael Grafton, Drug Enforcement Administration

CALL TO ORDER

Chair Cynthia Benning called the meeting to order at 9:00 a.m. A quorum of 5 members was present.

AGENDA

Additions to agenda: SUA Application – Quintessence Biosciences

Summary Reports on Pending Court Cases, Disciplinary Cases,

Administrative Rules and Legislation

MOTION: Doug Englebert moved, seconded by Yvonne Bellay, to approve the

agenda with additions. Motion carried unanimously.

MINUTES OF AUGUST 6, 2003

Amendment: Page 2 – Correct third heading and paragraph:

PUBLIC HEARING ON PROPOSED RULE TO CO-SCHEDULE GAMMA-HYDROXYBUTYRIC ACID (GBH) IN SCHEDULE I AND III OF THE CONTROLLED SUBSTANCES ACT

A public hearing was held on proposed rules relating to co-scheduling Gamma-hydroxybutyric acid (GBH) to a schedule III controlled substance, under the Uniform Controlled Substances Act. No public comments were presented at the hearing.

MOTION: Yvonne Bellay moved, seconded by Doug Englebert, to approve the

minutes of August 6, 2003 as amended. Motion carried unanimously.

Legal Counsel William Black advised the Board that Clearinghouse Rules 03-056 and 03-057 were sent to the legislature in August, and he anticipates that they should be back to the Board for adoption at the December meeting.

ADMINISTRATIVE REPORT

Tom Ryan gave the Administrative Report. Mr. Ryan noted that the Board member workshop will be held on October 14, 2003 and that Cynthia Benning will take part in the panel discussion covering what it means to be a responsible regulator.

21 CFT 1310 – ESTABLISHMENT OF A THRESHOLD FOR GAMMA-BUTYROLACTONE – DISCUSSION

The Board discussed the reporting and registration changes required by this recently issued federal rule. The rule excludes from the definition of a "regulated transaction" all transactions of 4,000 kilograms or more in a single container.

DOE MONTHLY DRUG THEFT AND LOSS REPORT

Noted.

DRUG SUMMARY REPORTS

Noted.

SPECIAL USE AUTHORIZATION APPLICATIONS

SARAH LIND – THREE DOG CANINE TRAINING – MONTELLO, WI – REVIEW FOR APPROVAL

MOTION: Robert Block moved, seconded by Thomas Rudy, to approve the SUA

request of Sarah Lind-Three Dog Canine Training – Montello, WI.

Motion carried unanimously.

DONNA PAULNOCK – UW MADISON – REVIEW FOR APPROVAL

MOTION: Yvonne Bellay moved, seconded by Thomas Rudy, to approve the SUA request of Donna Paulnock – UW Madison. Motion carried unanimously.

ALAN CARLIN - ISP TECHNOLOGIES, INC. - TEXAS CITY, TX

MOTION: Robert Block moved, seconded by Thomas Rudy, to approve the SUA request of Alan Carlin – ISP Technologies, Inc. – Texas City, TX. Motion carried unanimously.

FRANK STEVENS - ISP CHEMICALS, INC. - CALVERT CITY, KY

MOTION: Yvonne Bellay moved, seconded by Robert Block, to approve the SUA request of Frank Stevens – ISP Chemicals, Inc. – Calvert City, KY. Motion carried unanimously.

GORAN HELLEKANT – UW MADISON – REVIEW FOR APPROVAL

MOTION: Thomas Rudy moved, seconded by Yvonne Bellay, to write a letter to

Goran Hellekant – UW Madison, with a copy to the Dean of the UW School of Veterinary Medicine, advising him that he has until December

to complete his SUA. Motion carried unanimously.

PRESENTATION AND REVIEW OF SPECIAL USE AUTHORIZATIONS THAT MAY ABE RECEIVED IN THE BUREAU AFTER MAILING OF AGENDA

QUINTESSENCE BIOSCIENCES - MADISON, WI

MOTION: Doug Englebert moved, seconded by Robert Block, to approve the SUA

request of Quintessence Biosciences - Madison, WI. Motion carried

unanimously.

DRL SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

Tom Ryan updated the Board on the VEB language covering emergency kits for controlled substances at deer farms. Mr. Ryan informed the Board that the emergency kits would be used for sedation and transportation only. The VEB is reviewing its practice act and the DEA protocol. Mr. Ryan will keep the CSB apprised of the status of the VEB rule.

INFORMATIONAL ITEMS

Tom Ryan reported that Deputy Secretary Mary Schlaefer testified before the legislature on the methodology used on the Department's fee study conducted by Grant Thornton. After a brief discussion the Board decided that they will send a letter requesting that the Legislative Audit Bureau conduct their audit in a timely manner.

MOTION: Yvonne Bellay moved, seconded by Robert Block, to send a letter

requesting the Legislative Audit Bureau conduct the audit on the methodology used for fees during the department audit, in a timely

manner. Motion carried unanimously.

OTHER BOARD BUSINESS

The 2004 meeting dates will be made available at the December meeting.

ADJOURNMENT

MOTION: Thomas Rudy moved, seconded by Robert Block, to adjourn the meeting

at 10:27 a.m. Motion carried unanimously.

Next Meeting: Wednesday, December 3, 2003 – 9:00 a.m., Room 179A